



Planning Council Agenda

Randall Furrow, Chairman of the Planning Council

Wednesday, August 11, 2021

2:00 pm to 3:00 pm

Zoom Digital Meeting

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<https://us02web.zoom.us/j/85469377998?pwd=bDVyVzFaU3RIN1pXLytwTDZXSFlrQT09>

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

Moment of Silence.

The Chair will hold a moment of silence for those affected by HIV.

Priority Setting Discussion

The council will discuss the Priority Setting Process for the 2021 PSRA meeting. A vote may take place regarding this agenda item.

Meeting Ground Rules:

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://us02web.zoom.us/j/85469377998?pwd=bDVyVzFaU3RIN1pXLytwTDZXSFlrQT09>
- Join Via Phone: 929-205-6099
- Meeting ID: 854 6937 7998
- Password: 456946